

# CITY OF ALAMO HEIGHTS

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## ACTION TAKEN

### PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 10<sup>th</sup> day of March, 2008, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Recognition of Mrs. T. Satel's achievements as a business owner in Alamo Heights for over 50 years – Bobby Rosenthal, Mayor Pro-Tem – **Mrs. Satel was joined by her family and presented with a proclamation by Mayor Louis Cooper for her accomplishments as a local business owner.**
2. Approval of Minutes
  - a. February 11, 2008 City Council Meeting – **APPROVED AS AMENDED**
  - b. February 25, 2008 City Council meeting – **APPROVED AS AMENDED**
3. *City Manager's Report*
  - **Deputy City Secretary Judith Surratt informed City Council that as of 5:00 p.m. March 10, 2008 deadline for filing for a place on the ballot in the May 10, 2008 General election had passed with only the incumbents filing for City Council Places Three, Four and Five. Write-in candidates have until 5:00 p.m. March 17, 2008 to declare their candidacy. If no one files a write-in declaration by that deadline, the City Council will cancel the election and the incumbents will be declared as re-elected to their council positions.**
  - a. 2008 Basura Bash and Olmos Creek Clean-Up – **Information was provided by Public Works Director Shawn Eddy and community member Lissa Martinez on the upcoming annual Basura Bash and the City of Alamo Heights' participation and support of the clean up efforts at Olmos Creek scheduled for March 29, 2008.**

Citizens to be heard concerning items not listed on the agenda

#### Staff Reports

4. Update on the Capital Improvement Program (CIP) – Shawn P. Eddy, Public Works Director **Mr. Eddy provided a presentation outlining recommended capital projects as part of the City Council approved \$7.5M Capital Improvement Program (CIP) and the next steps for implementation.**
5. Presentation of proposed six-month extension of the FY 2008 Budget – Cynthia Barr, Director of Finance **City Manager Rebecca Waldman and Finance Director Cynthia Barr provided a presentation on the proposed extended budget, highlighted changes in revenues and expenditures, and provided information related to the General Fund and Utility Fund financial positions.**

Consent Items

6. Consideration of an ordinance authorizing the approval and acceptance of \$712,343 in Local Assistance Program (LAP) Funds from VIA Metropolitan Transit for street capital improvement projects – Shawn P. Eddy, Public Works Director (Staff recommends approval) - **APPROVED**

Items for Individual Consideration

7. Consideration of an ordinance authorizing the approval of an Interlocal Agreement with the City of Terrell Hills and City of Olmos Park to allow the City of Alamo Heights Fire/EMS Department to borrow the backup Fire Engine from one of the two cities if needed – William Woodward, Interim Fire Chief (Staff recommends approval) - **APPROVED**

**Council Request**

- **Councilman Bill Kiel requested that staff add an agenda item to the first meeting in April related to a discussion of special height regulations included in the Alamo Heights Zoning Code, Appendix A, Section 11, part (2). This item will appear on the April 14, 2008 City Council Meeting agenda.**

*The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.*